



# Bois Forte

## TRIBAL GOVERNMENT

Minutes of a Special meeting, regular session, of the Bois Forte Reservation Tribal Council held December 18, 2024, at Nett Lake, Eagle Room, Minnesota, Hybrid.

Meeting called to order at 9:08 a.m.

Moment of silence for invocation.

Members Present: Cathy Chavers, Tara Geshick, Shane Drift, Perry Drift, Robert Moyer, Jr-virtual.

Members Absent: None

Others Present: Jeff Holth, Miranda Lilya, Frances Irving, Carol Burr, Regina Howe, Jim Barto, Chris Holm, Travis Vake, Dan Rabideaux, Doris Isham, Randy Long, Kim Greiner, Simona Benner, David Morrison Jr., Darlene Johnson. See attached for virtual attendees.

Moved by Tara Geshick; seconded by Robert Moyer, Jr; to approve the agenda.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Perry Drift; to approve RTC meeting minutes from Special meeting held November 6, 2024.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Perry Drift; to table RTC meeting minutes from Special meeting held December 4, 2024 due to not being ready.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Perry Drift; to approve Resolution No. 50-2025, Adopting revisions of the Bois Forte Conservation Code, The Regulation of Domestic Animals Ordinance and the Fine Schedule.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to approve Resolution No. 52-2025, Approving use of ARPA FRF funds for Bois Forte DNR Facility Construction project and agreement with Valint Construction Services.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Perry Drift; to approve Donation Committee recommendation of \$500 to ISD 695 Chisholm School District.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to approve Donation Committee recommendation of \$500 to A. King.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Perry Drift; to approve Donation Committee recommendation of \$500 to East Range Academy.  
Carried 4-0-0

Moved by Perry Drift; seconded by Tara Geshick; to approve Donation Committee recommendation of \$500 to the St. Louis County Historical Society.  
Carried 4-0-0

Moved by Perry Drift; seconded by Tara Geshick; to approve Resolution No. 51-2025, approving SRF Task Order No. 16171.04 for Preparation of a Grant Application for the PROTECT Grant Program.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Perry Drift; to approve Resolution No. 53-2025, Approving SRF Task order for Preparation of a Grant Application for the TTPSF Grant Program.  
Carried 4-0-0

Shane Drift leaves the meeting.

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to approve the 1051 leases for Family Health ICWA and Judicial/PD/Telecommunication Hut.  
Carried 3-0-0

Shane Drift returns to the meeting.

Travis Vake gives an update on the finances of the Boys and Girls Club.

Discussion on adding Red Lake Blood to our enrollment, similar to what Leech Lake & White Earth are doing. An interpretation of the MCT Constitution saying that MN Chippewa Indian blood can be used and not just MN Chippewa Tribe blood. Need to hear from band members if they want to include.

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to approve the attestation letter in support of Bois Forte Band of Chippewa's Medicare Enrollment Application (Durable Medical Equipment, Prosthetics, Orthotics, and Supplies (DMEPOS) Suppliers).  
Carried 4-0-0

Moved by Tara Geshick; seconded by Robert Moyer, Jr.; to approve the request to share flyer and use Logo with the State of MN on Stroke awareness.  
Carried 4-0-0

Moved by Tara Geshick; seconded by Perry Drift; to adjourn the meeting at 10:59 am.  
Carried 4-0-0

Prepared by: Frances Irving   
Approved at Special RTC Meeting: February 5, 2025